## OFFICIAL COUNCIL PROCEEDINGS

A special meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on July 8, 2013, and called to order by Mayor Knaack at 6:00 p.m. at Wolske Bay. The following members were present: Luther, Traxler, Sutherland, Dickmann, Riedel, Schwebs, Brown, Solberg, Cruz, Beety and Mercil.

DISCUSSION – Mayor Knaack welcomed guests and all in attendance and provided some opening comments.

Public Works Director, Randy Eide, provided an overview of the DNR permit application process.

Ron Verdon, President of the Tainter Menomin Lake Improvement Association, reviewed the Association's memo which included their comments for lake improvement projects.

Wisconsin DNR representatives, Buz Sorge, Mark Harings and Marty Engel, and Nate Campbell, representing the US Army Corp of Engineers, answered council member questions on Wolske Bay and various lake projects.

No action was taken.

MOTION to adjourn was made by Solberg, seconded by Brown, and carried.

Lowell R. Prange, Clerk Pro Tem